

PENALTY SHEET – THOMAS M. HODGES

| Counts                     | Offense/Statute  | Penalty   |
|----------------------------|--|---|
| ONE<br>through<br>NINE     | Mail Fraud - 18 U.S.C. § 1341  | <u>Each count:</u><br><br>NMT 20 years imprisonment;<br>fine of NMT the greater of (a) \$250,000<br>and (b) the greater of twice the gross gain<br>and twice the gross loss; <u>or</u><br>both such fine & imprisonment;<br>3 years supervised release;<br>\$100 special assessment.  |
| TEN<br>through<br>NINETEEN | Money-laundering - 18 U.S.C. § 1956(a)(1)(B)(i)<br><br>Aiding and Abetting – 18 U.S.C. § 2 | <u>Each count:</u><br><br>NMT 20 years imprisonment;<br>fine of NMT the greater of (a) \$500,000<br>and (b) twice the value of the property<br>involved in the transaction; <u>or</u><br>both such fine and imprisonment;<br>3 years supervised release;<br>\$100 special assessment. |
| TWENTY                     | Misappropriation of Insurance Premium –<br>18 U.S.C. § 1033(b)(1) and (2)                  | NMT 10 years imprisonment;<br>fine of NMT the greater of (a) \$250,000<br>and (b) the greater of twice the gross gain<br>and twice the gross loss; <u>or</u><br>both such fine and imprisonment;<br>3 years supervised release;<br>\$100 special assessment.                          |
|                            | FORFEITURE NOTICE  |   |